



MEETING MINUTES

Committee Members Present: Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Trustee Dave DeGroot and Lawrence (Bud) Eastman

Committee Members Excused: Village Administrator Kurt Wahlen

Village Board Members Present: Village of Mt. Pleasant Trustee John Hewitt, Village of Sturtevant Trustee Darryl Lynaugh

Staff Members to the Board: Division Chief Mark Pierce –
Not Present: Chief Robert Stedman (Excused)

Guests: BC Jon Keiser

1. Meeting called to order at 4:00 p.m. by Chair John Johnson.

2. Approval of March 5, 2015 Minutes:

A motion was made by Dave DeGroot and seconded by Bud Eastman to approve the minutes of the March 5, 2015 meeting. **Motion Passed Unanimously**

3. Operational Report: Division Chief Mark Pierce referred to the Operational Report dated May 7, 2015 that was distributed to the Committee Members.

- A. One member of the department resigned effective April 19, 2015 and a replacement was hired on April 27, 2015.
- B. Computer Record Management Issues – CAD Interface Solution has now been activated, but there are few issues that are in the process of being resolved. It is expected that training will be completed and we will be able to complete fire and EMS reports on one software system with CAD interface beginning June 1st.
- C. The first ambulance to be remounted was taken to Foster Coach Sales, Inc. on March 16th. It is expected to be completed within 90 to 120 days.
- D. The new Tahoe in the 2015 budget for the Division Chief was delivered in early April and is being used to a certain extent as we are waiting for the installation of lights and radios.
- E. Overtime to date for 2015 has been very limited.
- F. We had our second arbitration hearing date on April 30th for the Ambulance Driver Grievance and it went well. Both attorneys are expected to have their briefs completed by the end of June. A decision on the case probably won't be provided until September or so.



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- G. The following table reflects the number and percentage of calls per station for the year to date ending April 30, 2015.

2015 Annual Calls By Station Through April 30, 2015		
#7	104	8.4%
#8	396	32.1%
#9	389	31.5%
#10	277	22.4%
Other	24	1.9%
Mutual Aid	44	3.6%
Total	1234	100%

5. SSFD Capital Improvement Plan – There was no discussion on the CIP

6. Public Comments & Discussion - No Public Comments

7. Next Meeting – The next meeting was scheduled for Thursday June 4, 2015 at the Village of Mount Pleasant Village Hall at 4 PM.

8. Adjournment: A motion was made by Dave DeGroot and seconded by Bud Eastman to adjourn.

Motion passed Unanimously Meeting adjourned at 4:13 p.m.